Action Meeting of the
Michigan State University
Board of Trustees
September 9, 2011

Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Provost Wilcox, President Simon and/or Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Lyons, Lead
Trustees Ferguson, Foster and Perles
Vice President Poston, Vice President Maybank,
Secretary Beekman and/or President Simon
437 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order Approximately 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President’s Report
5. Public Participation on Issues Germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Kirkland, David E., AY—Associate Professor, Departments of Writing, Rhetoric and American Culture; English, with Tenure, $90,000, effective August 16, 2011.
   B. Olds, Marshall C., AN—Professor, Department of Spanish and Portuguese, with Tenure, $146,500, effective August 16, 2011.
   C. VanPatten, Bill, AY—Professor, Department of Spanish and Portuguese, with Tenure, $115,000, effective August 16, 2011.
   D. Drake, Corey, J., AY—Professor, Department of Teacher Education, with Tenure, $87,500, effective August 16, 2011.
   E. Tabaczynski, Rodney J., AN—Professor, Department of Mechanical Engineering, with Tenure, $150,000, effective August 16, 2011.
   F. Copple, Bryan L., AY—Professor, Department of Pharmacology and Toxicology, with Tenure, $105,000, effective August 16, 2011.
   G. Noe, Kevin P., AY—Professor, College of Music, with Tenure, $140,000, effective August 16, 2011.
H. Thomas, Reginald J., AY—Professor, College of Music, with Tenure, $80,000, effective August 16, 2011.
I. Adami, Christoph C., Professor, Department of Microbiology and Molecular Genetics, with Tenure, $155,000, effective August 16, 2011.
J. Krajcik, Joseph, AN—Professor, Dean Offices, College of Natural Science; Education; Department of Teacher Education, with Tenure, $224,500, effective August 16, 2011.
K. Jussaume, Raymond A., AN—Professor, Department of Sociology, with Tenure, $185,000, effective August 16, 2011.


8. Committee Reports and Items Requiring Board Approval

A. Trustee Finance Committee
1) External Investment Advisory Subcommittee Member Appointment/Extension
2) FFE—Debate Team Fund
3) FFE—The J. Willard and Alice S. Marriott Foundation Culinary Business Learning Lab and Maintenance, Replacement, and Repairs Fund
4) McDonel Hall—River Trail Neighborhood Engagement Center
5) Bio Engineering Facility
6) Steam Distribution—West Circle Steam Loop
7) Steam Distribution—Eustace-Cole Hall to Mason Loop

B. Trustee Policy Committee
1) Opening of the School Year
2) Student Liaison Policy Amendment
3) Approval of Contract Terms
   a. Drawbridge, LLC
   b. Retia Medical, LLC
      1. Testing Agreement Term Sheet
      2. License Agreement Term Sheet
   c. Dr. Adesoji Adelaja and Dr. Mark Wyckoff
   d. Dr. William Tyrrell

C. Trustee Audit Committee

D. Trustee Compensation Committee

9. Chairperson’s Report

A. Trustees’ Comments

10. Public Participation on Other Issues

11. Executive Session (Optional)

12. Adjourn

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